

Village of Fall Creek
Minutes of Community & Economic Development Committee Meeting
February 7, 2017

1. **Call to Order:** 6:00 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairman Dane Zook, Matt Mattoon. Member Absent: Karen Strasburg. Village Board Members Also Present: President Chester Goodman. Staff Present: Renee Roemhild.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places & newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Mattoon/Zook) to adopt the agenda as printed. PASSED, without negative vote.
5. **Discuss Policies, Procedures and Plans to Promote and Develop the Village:** Items of interest to benefit the community and economic development were discussed.
 - MOTION (Mattoon/Zook) to bring the following items before the Board for
 - 1) Request approval to complete:
 - Meet with School Superintendent to support additional projects in which the school and village could partner together
 - Promote real estate sales through promotional letter to local realtors
 - Create inter-departmental/inter-committee form for efficient management of information
 - Establish policy that correspondence items be referred to pertinent committee for reply to correspondent
 - Establish deadline for requesting placement of items on Village Board agendas to allow time for completion and research, and
 - 2) Request approval to research and report:
 - Prepare semi-annual information flyer to be mailed to residents
 - Consider possibility of sale of services in the form of disposal of leachate from area landfill
 - Look into project cost and possible donations for Keller Park Bandstand
 - Consider establishment of Fall Creek and Keller Park Project Fund for fundraising for future items

PASSED, without negative vote.

6. **Adjourn:**
 - MOTION (Mattoon/Zook) @ 6:55 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer